

**Vermont State Colleges Board of Trustees  
Education, Personnel, and Student Life Committee**

**January 9, 2023**

**AGENDA**

1. Call to order
2. Comments from the public
3. Approval of October 27, 2022 meeting minutes
4. Overview of Our Students and Supporting Their Success  
Kelley Beckwith, Vice President for Student Success, VTSU
5. Vermont State University academic transformation and general education update
6. VSC Human Resources Update on Vision and Goals
7. New policy proposal: Policy 107A Posthumous Degrees
8. Resolution Authorizing EPSL Liaisons
9. Early College update
10. Other business

**MATERIALS**

1. October 27, 2022 minutes
2. VTSU Student Success Overview
3. October 27, 2022 Presentation on Student Success (CCV)
4. Draft Resolution honoring academic transformation faculty leadership
5. Policy 107A Posthumous Degrees
6. Draft Resolution Authorizing EPSL Liaisons
7. Early College Data Update